

TCCF

Board Meeting Minutes

1st Half 2025



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MINUTES
Tubac Community Center Foundation Board
January 8, 2025 9:00AM
Tubac Community Center
Conference Call/ in Person

CALL TO ORDER

Kate Penland called the meeting to order at 9:06 AM. In Attendance: Brenda Camou, Rochelle Ulrich, Claire McJunkin, Reid Penland, Grace Alegria, Mae Long, Leslee Bangs. Via Zoom: Kim Etherington,

CALL TO THE PUBLIC

No one addressed "call to the public".

However, our new County supervisor, John Fanning was a welcome attendee!!

APPROVAL OF MINUTES FROM PRIOR MEETING

The December 3 minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	\$22,166.65
Deposits.	2,419.00
Expenses	1,590.33
Ending Balance	\$22,995.32

The treasurer's report was approved as presented

HOUSEKEEPING

Next Blood Drive, December 21, 9-12. Brenda will cover

The elementary students' art work will remain in the entry through February.

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

Heat in Nature Center went out, there was a problem with the front door lock. County responded quickly to both problems.

Long Room in need of new blinds.... If necessary TCCB may share the cost with County.

Gophers are abundant in front of building.

Rochelle

Desk coverage well covered!!

Claire

Medical equipment doing well

Fund Raising very successful in raising awareness of and financial support for the TCC.

Donations of over \$1100 were received in the month of December!!

Leslee

By laws will be updated

Technology

Reid

The tech problems were discussed. It was suggested that the County Tech Department provide support.

John Fanning offered to pursue a closer relation with the County Tech department!!

Mae

Lunch Program doing well.

OLD BUSINESS

Instillation of TCCB officers

It was moved, seconded and approved that the Board officers remain in their current positions.

Student Art display

To acknowledge the efforts of Mountain View 4th and 5th grade students

It was moved, seconded and approved that \$200 be spent on personalized sketch books for the students whose art work is displayed on our entrance walls!

NEW BUSINESS

Welcome Supervisor John Fanning

Current concerns and as well as possible future directions for the TCC were discussed.

It was suggested that the TCC reach out to Tubac Rotary Club

Supervisor Fanning was very positive in his support of the TCC and his intention to work closely with the TCC Board and County. He suggested that we advise him of concerns we have and that he will present them to the appropriate County department. He also voiced his intention to attend our meetings as often as possible.

Study Session- Wednesday, January 15, 2025. TCC Board Room

NEXT BOARD MEETING - Tuesday, February 4, 2025 9am. TCC Board Room

These meetings will be in person and Zoom.

Meeting adjourned 11:00

Submitted by Brenda Camou

MINUTES
Tubac Community Center Foundation Board
February 5, 2025 9:00AM
Tubac Community Center

CALL TO ORDER

Kate Penland called the meeting to order at 9:05 AM. In Attendance: Brenda Camou, Rochelle Ulrich, Claire McJunkin, Reid Penland, Grace Alegria, Mae Long, Leslee Bangs, Kim Etherington,

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The January 8 minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	\$22,995.32	donations: \$575
Deposits.	2,434.50	
Expenses	2,728.26	
Ending Balance	\$22,995.32	

The treasurer's report was approved as presented

HOUSEKEEPING

Next Blood Drive, December 21, 9-12. Brenda and Gwen will cover
The elementary students' art work will remain in the entry through February.

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

Freeze caused broken pipe which caused a leak in the kitchen. County responded quickly
county trimmed trees extending over the roof and in courtyard

Rochelle

Desk coverage needed Wednesday and Friday pm

Claire

Medical equipment doing well

Leslee

By laws will be updated

Technology

Reid

Tech commitment will be renewed in April at a cost between \$1500-\$1700

Mae

Lunch Program doing well

OLD BUSINESS

Student Art display

Reid

Sketchbooks to be presented to students whose work was displayed in the entrance.

Also their teacher will receive an art folder.

Rio Rico Middle School art is scheduled to be displayed next.

Key code

Kim

The new key code has been installed. Each user group will be allowed to share the code with up four people...

Facility Use Project

Kate

Shannon Hall (SCC) is working on County policy for the three County Community Centers: Tubac, Rio Rico, Patagonia

NEW BUSINESS

Annual Meeting

Thursday, April 4, 10am

Coffee and pastries will be served

Regular users give brief reports re 2024 activities

they will also be asked to give a short summary of their progress, aims and vision for the future.

TCCB will plan the agenda for the meeting at the February 19 Study Session

Study Session- Wednesday, February 19, 2025. TCC Board Room

NEXT BOARD MEETING - Wednesday March , 2025 9am. TCC Board Room

These meetings will be in person and Zoom.

Meeting adjourned 10:40

Submitted by Brenda Camou

MINUTES
Tubac Community Center Foundation Board
March 5, 2025 9:00AM
Tubac Community Center

CALL TO ORDER

Kate Penland called the meeting to order at 9:00 AM. In Attendance: Brenda Camou, Rochelle Ulrich, Claire McJunkin, Reid Penland, Grace Alegria, Mae Long, Leslee Bangs, Kim Etherington,

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The February minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	22,701.56	\$100 donation was received!
Deposits.	1,439.00	
Expenses	967.15	
Ending Balance	23,173.41	

The treasurer's report was approved as presented

HOUSEKEEPING

Blood Drive was a success

A new art exhibit has been installed. Artists are Middle School students!

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

No progress to report

Rochelle

Desk coverage needed Wednesday and Friday pm

Claire

Medical equipment ...lots of wheelchairs

Technology

Reid

Jerrod from TCA will assist Reid in improving our sound system!!

Mae

Lunch Program doing well

OLD BUSINESS

Student Art display

Reid

Rio Rico Middle School art is now on display!

Facility Use project with County

Hope to meet with Shannon soon regarding MOU and outside lights

Annual Meeting

Thursday April 4, 10AM

Each board member will give a brief summary of their work on the Board

Coffee and pastries will be served.

NEW BUSINESS

Facility Use

\$40.00 deposit required to serve “finger food” in the Long Room has been instituted.

The response has been positive.

Facility Use Policy will be updated by Kim

Tubac Garden Request to add fruit trees to the orchard as approved as presented

Purchase of Three Display panels will was presented and approved

“Granny Closet” will be discussed at March Study Session

Study Session- Wednesday, March 19, 2025. TCC Board Room

NEXT BOARD MEETING - Wednesday, April 2, 2025 9am. TCC Board Room

Meeting adjourned 10:00

Submitted by Brenda Camou

MINUTES
Tubac Community Center Foundation Board
April 2, 2025 9:00AM
Tubac Community Center

CALL TO ORDER

Kate Penland called the meeting to order at 9:00 AM. In Attendance: Brenda Camou, Rochelle Ulrich, Claire McJunkin, Reid Penland, Grace Alegria, Mae Long, Leslee Bangs, Kim Etherington,

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The March minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	23,173.41
Deposits.	2,224.40
Expenses	1,538.09
Ending Balance	23,859.72

The treasurer's report was approved as presented

HOUSEKEEPING

Blood Drive April 19
Hawk Watch a huge success

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

new bulbs and new lights installed in parking area.... All Dark Sky compatible

Rochelle

4 open slots for Front Desk

Bike rack has been removed

Claire

Medical equipment doing well

Technology

Reid

moving along!!

Mae

Lunch Program doing well

OLD BUSINESS

Student Art display

Reid

Rio Rico Middle School art is now on display!

Facility Use project with County

Hope to meet with Shannon soon regarding MOU and outside lights

Annual Meeting

Thursday April 4, 10AM

Agenda was discussed and members were assigned topics to present

New Business

Shred-a-thon April 5th from *-10. Kate reviewed the plan for the drop off of items for shredding. The front (West) and Side will not have any parking. Kim alerted the TPC. They can park on the East side of the building just opposite the courts. This is one time only. The truck from Beacon with the shred collection bins will be against the chain link fence on the North. Volunteers from B&G club will direct traffic and collect the items to shred. Suggested donation is \$10. Shredding is not on site but Beacon insures security of the documents.

Study Group

In stead of our normal Study group on Wednesday, May 16th, those who would like to can attend the Tubac chamber of Commerce Annual meeting at Wisdom's. The Chamber will show case a promotional film they commissioned. Kim sent everyone the email fro the Chamber. You must RSVP individually. There will be breakfast food.

The meeting was adjourned at 10:10 a.m.

NEXT BOARD MEETING - Wednesday, May 7, 2025 9am. TCC Board Room

Submitted by Brenda Camou

MINUTES
Tubac Community Center Foundation Board
May 7, 2025 9:00AM
Tubac Community Center

CALL TO ORDER

Kate Penland called the meeting to order at 9:00 AM. In Attendance: Brenda Camou, Rochelle Ulrich, Claire McJunkin, Reid Penland, Grace Alegria, Mae Long, Leslee Bangs, Kim Etherington,

CALL TO THE PUBLIC

Katie Sayer addressed the Board regarding pickleball plans for the future

APPROVAL OF MINUTES FROM PRIOR MEETING

The April minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	25,859.72
Deposits.	2,875.00
Expenses	1,031.24
Ending Balance	25,703.48

The treasurer's report was approved as presented

HOUSEKEEPING

Blood Drive April 19 was a great success!!

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

New state of the arts gopher traps have been ordered

Rochelle

A new desk volunteer has been trained!

Claire

We need more shower seats

Technology

Reid

Three year license has been purchased.... Reid will be reimbursed

Mae

Lunch Program on hold until October

Pickleball

Kim

Kim reported on her meeting with Pickleball. They discussed several concerns including porta potties, more outdoor lighting, sharing their calendar to avoid any conflicts with TCC facility use.

OLD BUSINESS

Annual Meeting

A big success!!

New Business

Proposal for TCCF to join Tubac Chamber of Commerce

Motion tabled and moved to May 21 Study Session

Digital Signage

to promote who we are what we do and how we embrace others was discussed.

The cost of the hardware would be significant. The discussion will be continued at the May 21, Study Session.

The meeting was adjourned at 11:00 a.m.

Study Session - Wednesday, May 21, 2025. TCC Board Room

NEXT BOARD MEETING - Wednesday, June 4, 2025 9am. TCC Board Room

Submitted by Brenda Camou